

Further to the announcement dated 17 May 2012 in respect of Maria Richter, National Grid plc confirms that Ms Richter has stepped down from the Board following the 2014 AGM. Ms Richter received her normal fees in respect of her role as a US based Non-executive Director of the Company, chair and member of the Finance Committee and member of the Audit Committee, up until 28 July 2014. No other remuneration payment or payment for loss of office will be made.